



CITY OF MEMPHIS

COUNCIL AGENDA

December 21, 2010

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (December 7, 2010)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS

1. RESOLUTION recognizing Lt. Tyrone Currie of the Afro-American Police Association for his outstanding works in the community.

Fullilove

ACTION REQUESTED: Adopt the resolution

PUBLIC HEARINGS

2. RESOLUTION approving a planned development located on the south side of Winchester Road; +/-670 feet east of Mendenhall Road, containing 41.83 acres in the Multiple Dwelling Residential (R-MM and R-ML Districts).

Ford

Case No. PD 10-315

Applicant: Power Center Community Development Corporation (Derwin Sisnett, Ex. Dir.)
Askew Hargraves Harcourt and Associates, Inc. (Jay Easter) - Representative

Request: Mixed Use Planned Development (Middle School, Performing Art Center, Residential and Commercial Uses)

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

222 NOTICES MAILED ON DECEMBER 10, 2010

3. RESOLUTION approving a planned development located on the northwest corner of Airways Boulevard and Memphis Depot Parkway extending north to Dunn Avenue and south to Ball Road, containing +/-415 acres and is currently governed by Memphis Depot Business Park Planned (P.D. 10-301).

Ford

Case No. PD 10-316

Applicants: Depot Redevelopment Corporation of Memphis & Shelby County
SR Consulting, LLC - Representative

Request: Plan amendment to eliminate the current Use Chart and replace with standard Uses Permitted in Light Industrial (I-L) District with exceptions and add a Condition XI regarding property owners' right to amend Outline Plan with required notification

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

323 NOTICES MAILED ON DECEMBER 10, 2010

DIVISION OF PLANNING & DEVELOPMENT (None)

ZONING ORDINANCE – THIRD AND FINAL READING (None)



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CONSENT AGENDA

GENERAL ORDINANCES - FIRST READING

(None)

GENERAL ORDINANCES - SECOND READING

4. **ORDINANCE** to amend Chapter 2, Division 6, Local Small Business Development and Procurement Program, up for S E C O N D reading.

Conrad

Ordinance No. 5389

ACTION REQUESTED: Adopt the ordinance on Second reading

5. **ORDINANCE** to amend Chapter 5, City of Memphis, Code of Ordinances, to eliminate Animal Control Officer's Ability to Issue Citations in Lieu of Arrest and Authorize such Officers to Issue Ordinance Summons in Accordance with Tennessee Code Annotated Section 7-63-201, up for S E C O N D reading.

Boyd

Ordinance No. 5390

ACTION REQUESTED: Adopt the ordinance on Second reading

ZONING ORDINANCE - FIRST READING

(None)

ZONING ORDINANCE - SECOND READING

(None)

ENGINEERING

6. **RESOLUTION** accepting RIVERTOWN SEWER IMPROVEMENT and authorizing release of bond.

(Contract No. CR-5056)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the east side of Island Dr., south of Auction. The standard improvement contract was approved on February 20, 2007. Resolution also authorizes the release of the letter of credit in the amount of \$120,000.00. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

7. RESOLUTION approving final plat of THIRD and MITCHELL COMMERCIAL SUBDIVISION.

Case No. S 10-014

Resolution approves the final plat located on the northeast corner of Mitchell and South Third.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

NOTATIONS FROM OPD (None)

NOTATIONS from Land Use Control Board that the following cases were heard and recommendation made requesting a date of public hearing:

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE:



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MLGW FISCAL CONSENT

8. RESOLUTION authorizing payment of Louisiana Trunkline Personal Property taxes for the Gas Division in the amount of \$76,873.36.
9. RESOLUTION awarding 36-month contract for photo-electric cell relays to DTL, Division of American Electric Lighting, an Acuity Brand Company, c/o Ruffin and Associates, in the amount of \$219,780.00.
10. RESOLUTION awarding 24-month blanket contract for decorative concrete standards and brackets, as follows:

StressCrete, Inc.....	\$180,162.50
SALCO, Inc.....	<u>60,708.00</u>
Total:	<u>\$240,870.50</u>

11. RESOLUTION approving Change No. 11 to Contract No. 10705, Oracle Software License and Service Agreement, with Oracle, in the funded amount of \$683,295.93. (This change covers additional Oracle Technology stack licenses and change management packs).



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REGULAR AGENDA

12.
Strickland

APPOINTMENT

Minority Business Development and Oversight Commission

Appointment

Roby Williams (Held from 12/7)

GENERAL ORDINANCE -THIRD AND FINAL READING (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES (None)

INFORMATION SERVICES (None)

LAW DIVISION (None)

MLGW DIVISION (None)

PARK SERVICES (None)

DIVISION OF POLICE SERVICES

13. RESOLUTION authorizing the execution, delivery and performance of a master equipment lease and a schedule to the master lease between Banc of America Public Capital Corporation and the City of Memphis, Tennessee, relating to the acquisition of red light camera equipment and to approve certain other matters relating thereto for the lease. (Held from 12/7)

Lowery

ACTION REQUESTED: Adopt the resolution

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS

14. RESOLUTION authorizing the Mayor to enter into an agreement with the Center City Development Corporation to act as transactional agent for the James Lee House, located at 690 Adams Avenue, and to authorize the Mayor of the City of Memphis to sell the James Lee House to the private developer chosen by Center City Development Corporation. **(This item was pulled from the Minutes of 11/23 on 12/7 and held until 12/21).**

Hedgepeth

ACTION REQUESTED: Adopt the resolution

15. RESOLUTION appropriating \$4,000.00 funded by G.O. Bond-General in Hawkins Mill E of University, project number PW01216 for a construction contract being administered by the State of Tennessee Department of Transportation. Resolution stating any future Local Government Investment Pool expenditures for this project be allocated and appropriated with the source of funds being Local Government Investment Pool earnings.

Hedgepeth

ACTION REQUESTED: Adopt the resolution

16. RESOLUTION appropriating \$3,000.00 funded by G.O. Bond-General in S Parkway East at College, project number PW01218 for a construction contract being administered by the State of Tennessee Department of Transportation. Resolution stating any future Local Government Investment Pool expenditures for this project be allocated and appropriated with the source of funds being Local Government Investment Pool earnings.

Hedgepeth

ACTION REQUESTED: Adopt the resolution

17. RESOLUTION appropriating \$1,000.00 funded by G.O. Bond-General in St. Elmo at Mt. Terrace St, project number PW01219 for a construction contract being administered by the State of Tennessee Department of Transportation. Resolution stating any future Local Government Investment Pool expenditures for this project be allocated and appropriated with the source of funds being Local Government Investment Pool

earnings.

Hedgepeth

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ACTION REQUESTED: Adopt the resolution

GENERAL ITEM

18. Filing of the Certified Results from the November 2, 2010 Election, from the Shelby County Election Commission.

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT